

CONVENED: _____

ADJOURNED: _____

**RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE**

2021-39

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 7, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT (PID 112485); Federal Aid No. FAN E200(681); LCE Project No. 2020-011 (20211007\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20211007\U01)(UT-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 27, 2021)(20211007\U02)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OPERATION, MONITORING AND MAINTENANCE OF THE LAKE COUNTY SOLID WASTE FACILITY'S LANDFILL GAS COLLECTION AND CONTROL SYSTEM (Bid Opening: November 3, 2021)(20211007\U03)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W (20211007\U04)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,602,300.00 FOR GLK WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT NO 440-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening November 3, 2021)(20211007\U05)(UT-8)
7. RESOLUTION APPROVING FINAL ESTIMATE NO.5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$7,134.47 WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,032.07 FOR SEVENTH STREET SANITARY SEWER REHABILITATION PROJECT 416-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20211007\U06)(UT-12)
8. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,528.52 FOR SANITARY SEWERS AND \$13,279.30 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 3 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 20-06 AND 20-05)(20211007\U07)(SD-437)

9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20211007\U08)(U-7)

COMMISSIONERS' OFFICE

10. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 CORONAVIRUS EMERGENCY SUPPLEMENT FUNDING PROGRAM GRANT (SUB-GRANT #2020-CE-OTH-2361) IN THE AMOUNT OF \$146,557.88, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE OFFICE OF CRIMINAL JUSTICE SERVICES (20211007\C01)(CT10A)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$903,571.19 (20211007\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$418,264.01 (20211007\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20211007\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211007\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ RECESSED:
TIME

____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, OCTOBER 12, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT (PID 112485); Federal Aid No. FAN E200(681); LCE Project No. 2020-011

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, section 5501.03 (C) of the Ohio Revised Code provides that the Director of Transportation may coordinate the activities of the Department of Transportation with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers, and functions; and

WHEREAS, the LAK-Newell Street (CR 335) Resurfacing Project is for resurfacing Newell Street from Jackson Street (City of Painesville) to 300 feet north of Blackbrook Road (CR 310) (Painesville Township); and

WHEREAS, the Lake County Engineer has received funding approval from NOACA, the MPO having responsibility for the Federal Highway funds involved to provide at a rate of eighty percent (80%) up to a maximum participation of \$393,158.00 of a total estimated project cost of \$491,410.00; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the PROJECT; and

WHEREAS, the Ohio Department of Transportation requires a designated local official with clear authority.

NOW, THEREFORE BE IT RESOLVED that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills, to enter into an agreement with the Director of Transportation of the State of Ohio for the LAK-Newell Street (CR 335) Resurfacing Project.

BE IT FURTHER RESOLVED, that the Board of Lake County Commissioners, in and for Lake County, Ohio, hereby authorizes County Engineer, James R. Gills to perform all necessary functions that may be required for carrying out the LAK-Newell Street (CR 335) Resurfacing Project to its completion.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby directed to forward copies of this resolution to the Board of Lake County Commissioners, the Lake County Engineer and to ODOT District 12, 5500 Transportation Blvd., Garfield Heights, OH 44125-5308, Attention: Ms. Melinda Bartizal, ODOT District 12 Transportation Planner.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Commissioners' Journal, Volume 2021. WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioner, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase and transfer in appropriations is necessary for the following accounts:

<u>APPROPRIATION TRANSFER</u>		
From:		
50000711-702	Utilities-Electric & Gas	\$150,000.00
To:		
50000611-620	Other Supplies	\$150,000.00
<u>APPROPRIATION INCREASE</u>		
50000661-635	Contracts-Services	\$300,000.00
50000711-696	Liability Insurance	\$3,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 27, 2021)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Sanitary Engineer for the Lake County Department of Utilities recommends that the Board of Lake County Commissioners authorize advertising for bids for cold water meters for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for cold water meters for the Lake County Department of Utilities. Advertisement shall be in a newspaper of general circulation in Lake County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in Water and Sewer Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD October 8, 2021

Posted on the Lake County Website

Posted on Lake County bulletin board

Posted on www.PublicNoticesOhio.com

OPEN: October 27, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OPERATION, MONITORING AND MAINTENANCE OF THE LAKE COUNTY SOLID WASTE FACILITY'S LANDFILL GAS COLLECTION AND CONTROL SYSTEM (Bid Opening: November 3, 2021)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for the operation, monitoring and maintenance of the Lake County Solid Waste Facility's Landfill Gas Collection and Control System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize advertising for bids for the operation, monitoring and maintenance of the Lake County Solid Waste Facility's Landfill Gas Collection and Control System. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations of the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Finance; the Director of Operations and the Sanitary Engineer, Lake County Department of Utilities

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Commissioners Journal, Volume 2021

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD | October 8, 2021

Posted on Lake County Website

Posted on Lake County bulletin board

Posted on www.publicnoticesohio.com.

OPEN: November 3, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
50000911-911	Transfers-Out	\$24,335.15
59548811-811	414-W Contracts-Projects	\$24,335.15
	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfers-Out	\$24,335.15
<u>To:</u>		
59548045-451	414-W Transfers-In	\$24,335.15

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,602,300.00 FOR GLK WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT NO 440-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening November 3, 2021)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Arcadis for GLK Water Reclamation Facility VFD Replacement Project No. 440-S; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million six hundred two thousand three hundred dollars (\$1,602,300.00) for GLK Water Reclamation Facility Replacement Project No. 440-S; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million six hundred two thousand three hundred dollars (\$1,602,300.00) for GLK Water Reclamation Facility Replacement Project No. 440-S; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Arcadis, 1111 Superior Ave, Suite 1300, Cleveland, Ohio, 44114.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: THE NEWS HERALD: October 8, 2021
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: November 3, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO.5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$7,134.47 WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,032.07 FOR SEVENTH STREET SANITARY SEWER REHABILITATION PROJECT 416-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted December 3, 2020, the Board of Lake County Commissioners authorized execution of a contract with Fabrizi Trucking and Paving Company, Inc. for Seventh Street Sanitary Sewer Rehabilitation Project No. 416-S, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 5 (Release of Retainage) in the amount of seven thousand one hundred thirty-four dollars and forty-seven cents (\$7,134.47) to Fabrizi Trucking and Paving Company, Inc. and accept a three-year maintenance bond in the amount of sixteen thousand thirty-two dollars and seven cents (\$16,032.07) for Seventh Street Sanitary Sewer Rehabilitation Project No. 416-S, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No.5 (Release of Retainage) in the amount of seven thousand one hundred thirty-four dollars and forty-seven cents (\$7,134.47) to Fabrizi Trucking and Paving Company, Inc. and accepts a three year maintenance bond in the amount of sixteen thousand thirty-two dollars and seven cents (\$16,032.07) for Seventh Street Sanitary Sewer Rehabilitation Project No. 416-S, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Fabrizi Trucking and Paving Company, Inc., 20389 First Avenue, Middleburg Heights, Ohio 44130.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,528.52 FOR SANITARY SEWERS AND \$13,279.30 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 3 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 20-06 AND 20-05)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of thirteen thousand five hundred twenty-eight dollars and fifty-two cents (\$13,528.52) for sanitary sewers and thirteen thousand two hundred seventy-nine dollars and thirty cents (\$13,279.30) for waterlines for Hidden Village Phase 3 in Perry Village (Jobs 20-06 and 20-05).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of thirteen thousand five hundred twenty-eight dollars and fifty-two cents (\$13,528.52) for sanitary sewers and thirteen thousand two hundred seventy-nine dollars and thirty cents (\$13,279.30) for waterlines for Hidden Village Phase 3 in Perry Village (Jobs 20-06 and 20-05).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer and the Planning Commission.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
ARMSTRONG, ERMA I	ETAL	11-B-036-A-00-007-0	A023022800	\$108.87	\$16.33	\$125.20
CASTO, KATHRYN	ETAL	11-B-043-E-00-051-0	A023133700	\$36.29	\$5.44	\$41.73
WORKMAN, SUSAN D	ETAL	28-A-045-F-00-029-0	I533309900	\$36.29	\$5.44	\$41.73

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
ARMSTRONG, ERMA I	ETAL	11-B-036-A-00-007-0	F352052700	\$224.39	\$33.66	\$258.05
CASTO, KATHRYN	ETAL	11-B-043-E-00-051-0	E384534800	\$162.99	\$24.45	\$187.44
SHEPHERD, OTMER V	ETAL	14-A-009-0-00-028-0	E400690000	\$167.50	\$25.13	\$192.63
COHAGAN, JOHN J JR	ETAL	14-A-019-0-00-026-0	E401620000	\$167.50	\$25.13	\$192.63
KEIM, KELLY A	ETAL	19-A-091-C-00-052-0	F420429000	\$161.54	\$24.23	\$185.77

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 CORONAVIRUS EMERGENCY SUPPLEMENT FUNDING PROGRAM GRANT (SUB-GRANT #2020-CE-OTH-2361) IN THE AMOUNT OF \$146,557.88, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE OFFICE OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners made an application for a sub-grant from the Office of Criminal Justice Services for the 2020 Coronavirus Emergency Supplement Funding Program 2020 Grant, effective for the grant award period of August 1, 2020 through September 30, 2021; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2020-CE-OTH-2361 was approved and a sub-grant from 2020 Coronavirus Emergency Supplemental Funding Program Grant was awarded in the amount of \$146,557.88, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Sub-grant Award Agreement #2020-CE-OTH-2361 was in the amount of \$146,557.88 with the Office of Criminal Justice Services on behalf of the Lake County Sheriff's Office, effective for the grant award period of August 1, 2020 through December 31, 2021.

BE IT FURTHER RESOLVED, that the President of the Lake County Board of Commissioners is authorized to sign a Waiver of Signature authorizing the Lake County Sheriff or Ian Ruetschi to act on his behalf to sign and authorize all documents relating to this sub-grant.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; and to Karhlton F. Moore, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$903,571.19

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$903,571.19.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$418,264.01

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$418,264.01.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

11012761-755 CW - OE	\$2,500.00
11900911-926 ND - TCC	\$150,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to the Lake County Budget Director.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-923 ND - MS	\$112,500.00
21200911-911 CW - TO	\$1,015,000.00

TO:

20000045-451 PA- TI	\$1,015,000.00
20300045-451 CS - TI	\$112,500.00

APPROPRIATION TRANSFERS

FROM:

11000511-553 C - WC	\$2,000.00
11919761-780 ND - C	\$51,000.00
12501611-611 S - OS	\$10,000.00
14300611-617 PD - F	\$900.00
14300711-691 PD - MR	\$1,335.00
25300711-690 CC - TE	\$1,500.00
28701811-812 TDTAC - E	\$15,000.00

TO:

11000661-649 C - ITS	\$2,000.00
12501661-635 S - CS	\$10,000.00
12501811-812 S - E	\$32,000.00
12900661-633 CP2 - PS	\$19,000.00
14300611-611 PD - OS	\$900.00
14300661-649 PD - ITS	\$1,335.00
25300661-649 CC - ITS	\$1,500.00
28701611-611 TDTAC - OS	\$1,000.00
28701761-755 TDTAC - OE	\$14,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Clerk of Courts, CP2, JFS, Public Defender, Sheriff and Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 7, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this seventh day of October, 2021, Ohio.

Jennifer Bell, Clerk

Board of Commissioners, in and
for Lake County, Ohio